PSYCHOLOGY EXAMINING BOARD MEETING MINUTES FEBRUARY 9, 2011

PRESENT: Rebecca Anderson, Ph.D.; Bruce Erdmann, Ph.D.; Erica Serlin, Ph.D.; Melissa

Westendorf, J.D., Ph.D.

EXCUSED: Teresa Rose

STAFF: Colleen Baird, General Counsel; Kimberly Wood, Bureau Assistant; and other

DRL Staff

GUESTS: Sarah Bowen, Wisconsin Psychological Association (WPA); Jennifer Caspersen;

Deana L. Spagnoletti Joleson; Kenna Bolton Holz; Sophiah Gatere; Karen Linn

Kane

CALL TO ORDER

Bruce Erdmann, Ph.D., Chair, called the meeting to order at 9:25 a.m. A quorum of four (4) members was present.

APPROVAL OF AGENDA

Amendments to the Agenda

- ➤ Item "M" (closed session) Under the item titled "Review of Additional Information Requested of Applications for Licensure" **REMOVE:**
 - "Additional Information Submitted for Review in the Application of Daniel Vogel, Psy.D."
- ➤ After Item "N" (closed session) Under the item titled "Oral Interview of Applicants for Licensure Final Approval for Licensure" **REMOVE:**
 - o Zoua Chang, Ph.D.

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to

approve the February 9, 2011 agenda as amended. Motion carried

unanimously.

APPROVAL OF MINUTES OF DECEMBER 10, 2010

Amendments to the Minutes:

- Page 2 of the Minutes: Under the header titled "Approval of Minutes of October 6, 2010", change the first bulleted item as follows: "...especially in **the** post doctoral year."
- ➤ <u>Page 6 of the Minutes:</u> Under the header titled "Review of APA Article, "Recognizing, Assessing and Intervening with Problems of Professional Competence": Correct:
 - Second paragraph, second sentence: "The Board discussed continuing education and its an relationship to competency."
 - Second paragraph, fifth sentence: "Erica Serlin was complimented the circulated article..."
 - Second paragraph, sixth sentence: "The Board discussed the importance of selfassessment by licensees."
 - o In the motion below this topic: "Erica Serlin, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to authorize Bruce Erdmann, <u>Ph.D.</u> to contact other board chairs, on behalf of the Board, <u>with</u> respective <u>to</u> the issue of continuing competence."
- ▶ Page 7 of the Minutes: Under the header titled "Report of the ASPPB 50th Annual Meeting in Savannah, GA October 13 17, 2010 Bruce Erdmann & Rebecca Anderson", correct the first full paragraph, third sentence to read: "...data suggested that allowing an applicants to take the EPPP at the beginning their year of post doctoral supervision could have advantages for the applicants and the application process.

MOTION: Erica Serlin, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to approve the minutes of December 10, 2010 as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

Colleen Baird announced the appointment of Denise Aviles as a Bureau Director in the Division of Board Services beginning February 14, 2011. She reported that Linda Caldart-Olson is no longer a member of the Board owing to the fact that her unconfirmed appointment to the Board has been withdrawn by the Governor's Appointment office.

The Board discussed the status of public member Teresa Rose and her potential resignation. The Board discussed its appreciation for the service of Teresa Rose and Linda Caldart-Olson during their time on the Board and for their professionalism. The Board expressed its appreciation for the service provided by Jeff Scanlan as its former Bureau Director.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D. that Coleen Baird draft letters, on behalf of the Board, thanking Jeff Scanlan and Linda Caldart-Olson for their service. Motion carried unanimously.

Introduction of New Department Leadership

John Murray, Executive Assistant, appeared before the Board on behalf of the Office of the Secretary. He explained that Dave Ross, Department Secretary, was unable to appear at today's meeting. Mr. Murray took the opportunity to introduce his assistant, Valerie Cass and discussed his role in the Department.

Dr. Erdmann informed John Murray of discussion that the Board had at a previous meeting relating to continuing competence. He indicated that the issue of continuing competency affects all of the boards under the purview of the Department. John Murray and the Board discussed the best methods of addressing these concerns and the proper forum for approaching such matters. Mr. Murray indicated that discussion of such an issue is welcome, but added that the interested parties should remain cognizant that Department resources may not allow this issue to be handled in the manner developed by interested parties.

The Board discussed the perspective of the new administration in terms of statutory change. John Murray briefly outlined the statutory process and discussed the importance of communicating statutory initiative with interested parties or professional associations. He informed the Board that statutory change is not easily achieved, stated the Board should focus its energies on issues it finds to be of significant importance and encouraged the Board to present its statutory requests as a package.

Board Member Emergency Contact Form

Kimberly Wood informed the Board that the Division of Board Services is updating its emergency contact information. She directed the Board's attention to an emergency contact form within its agenda packet and asked that the Board's membership complete and return this document. She noted that the Division of Board Services will use this information on an emergency basis only.

Annual Policy Review

Kimberly Wood reviewed several Department policies with the Board.

Board Member Appointments

Bruce Erdmann made the following Board appointments:

Screening Committee: Erica Serlin, Ph.D., Rebecca Anderson, Ph.D.

Application Review Sub-Committee: Melissa Westendorf, J.D., Ph.D., Bruce Erdmann, Ph.D.

DOE Monitoring Liaison: Rebecca Anderson, Ph.D.

Credentialing Liaison: Melissa Westendorf, J.D., Ph.D., Bruce Erdmann, Ph.D.

Continuing Education Liaison: Melissa Westendorf, J.D., Ph.D. Practice Questions: Erica Serlin, Ph.D., Bruce Erdmann, Ph.D. Professional Assistance Procedure (PAP): Erica Serlin, Ph.D.

ELECTION OF BOARD SECRETARY FOR 2011

The Board held elections for the office of Board Secretary as a result of Linda Caldart-Olson's withdrawn appointment.

NOMINATION: Erica Serlin, Ph.D. nominated Rebecca Anderson, Ph.D. for the Office of Secretary. .

Bruce Erdmann, Ph.D., Chair, called for other nominations three (3) times.

Rebecca Anderson, Ph.D. was elected as Secretary by unanimous consent.

REQUEST FROM NATIONAL REGISTER TO PSYCHOLOGY BOARD TO RECOGNIZE NATIONAL REGISTRY MEMBERSHIP FOR WISCONSIN PSYCHOLOGY LICENSURE CRITERIA

The Board discussed whether or not to accept a request from the National Register for recognition of National Register membership as meeting the criteria for Wisconsin psychology licensure. The Board noted that acceptance of this request would require a change to Wisconsin Administrative Code.

The Board discussed the history of the National Register and discussed its current utility. The Board inquired of the position of the Wisconsin Psychological Association (WPA) regarding the acceptance of this request. Sarah Bowen indicated that the WPA maintains its history of not taking a position against a matter that the Board opposes. The Board discussed the logistics of the National Registry in terms of verification of the successful completion of the national examination. Portions of the Wisconsin psychology licensure application process that would not be required for National Registry members were identified by the Board.

The Board indicated that it is not opposed to acceptance of the request for recognition of National Registry membership for credentialing purposes; however, the implementation of this request is not a priority topic, and as such, took the following action:

MOTION: Erica Serlin, Ph.D. moved, seconded by Melissa Westendorf, Ph.D., that: Whereas the Board appreciates the appearance of Judy Hall from the

National Register and

Whereas the requirements of the National Register align with those of the Board for licensure in Wisconsin

It is moved that the Board will support the request of the National Register to incorporate proposed language at such time as the Board considers a package of administrative rule modifications. Motion carried unanimously.

DISCUSSION OF CONTINUING EDUCATION REQUIREMENTS FOR THE 2011-2013 BIENNIUM

Amanda Barbian joined the Board for discussion of continuing education (CE) requirements for the 2011-2013. The Board discussed its current CE requirements and worked to provide guidance to Ms. Barbian regarding its acceptance of CE credit hours.

The Board noted that current CE rule language does not address continuing education credits obtained online. The Board discussed the need to develop guidelines outlining what it considers to be a reasonable in terms of accruing online CE credit hours. The applicability of the 20 credit hour limitation rule was discussed by the Board, especially as it applies to agencies like Department of Corrections (DOC) and Department of Health Services (DHS). The Board noted its desire for licensees to achieve diversity in training when working to meet their CE requirements and noted that the 20 hour limitation is a tool for achieving that diversity.

The Board was cognizant of the need to address its rules in terms of acceptable online CE credit accumulation. Until rule writing can be pursued, Erica Serlin suggested that the Board work to provide guidelines in the draft CE FAQ about online course completion and the amount of hours the Board would be predisposed to accept. The Board voiced concerns relating to the amount of online CE that licensees can currently complete in a single day and worked to identify a number of credit hours that the Board would like to see as a standard. Amanda Barbian discussed the option of defining online CE and indicated that the Board could include a requirement for an interactive component.

Amanda Barbian posed a number of questions to the Board in an effort to obtain clarification. She informed the Board that she has received questions from a number of online CE providers that want to know if the Board has a limit in terms the amount of CE credits that will be accepted. The Board indicated that there is limitation in the rule; however, the Board determined through discussion that it discourages licensees from accruing more than eight (8) credit hours in a day, and more than twenty (20) credit hours in a biennium, through online courses. Ms. Barbian asked for clarification about what the Board considers to be acceptable online CE versus self-study CE which is not accepted by the Board. The Board indicated that its rule only requires that the course must be offered by a Board approved provider. Ms. Barbian indicated that she has received questions about the amount of credit licensees can accrue by attending graduate level courses. The Board discussed this topic, indicated that the amount of credit hours awarded for graduate level courses should not surpass the actual hours spent in the course, and noted that no more than 20 credit hours will be counted overall. Ms. Barbian inquired if the Board has any requirements for ethics courses to be completed interactively or if online CE would satisfy the CE requirement. The Board indicated that the content of the ethics CE component is not outlined in the rules, but noted that the course must be offered by a Board approved provider.

Sarah Bowen provided comments to the Board about the CE FAQ drafted by Bruce Erdmann indicating that ethics and jurisprudence were referenced in the draft, and noting that there is no language relating to risk management in the draft. The Board discussed the drafting of guidelines relevant to what it believes constitutes ethics and jurisprudence CE and distribution of this information to CE providers. Bruce Erdmann indicated that in the future he would like the Board to consider CE requirements in supervision for those individuals acting as supervisors. The Board referenced its rules in terms of the CE ethics and jurisprudence requirements.

MOTION:

Erica Serlin, Ph.D. moved, seconded by Melissa Westendorf, J.D., Ph.D., to continue the continuing education requirements as currently defined for the 2011-2013 biennium and to indicate that six (6) of the forty (40) hours be in the area of ethics, jurisprudence and risk management. Motion carried unanimously.

PRACTICE FAQ DRAFT RELATING TO CONTINUING EDUCATION REQUIREMENTS – REVIEW FOR APPROVAL

The Board reviewed the practice CE FAQ draft developed by Bruce Erdmann, discussed revisions to this draft and whether to provide more clarification in this document. Bruce Erdmann will work to incorporate the changes requested by the Board at today's meeting. The Board took action as outlined in the motion below.

MOTION:

Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to approve the continuing education practice FAQ draft as amended and requesting that the FAQ be posted on the Department website. Motion carried unanimously.

Erica Serlin took the opportunity to reference rule requirements relating to the ability for psychologists to perform pro-bono work for the Department of Health Services (DHS) in conducting evaluations of community outpatient mental health programs. She indicated that the Department does not have a request form for individuals who perform these services for DHS. Colleen Baird referenced the Board's CE administrative rules regarding this provision. The Board requested that Amanda Barbian work to develop a form that can be used for these requests and asked that she bring the form draft back to the Board for review at its next meeting.

Amanda Barbian took the opportunity to ask the Board about its position on permanent retirement and waivers of CE requirements for individuals who plan to retire from practice, but still wish to maintain their credentials. The Board discussed the utility of this rule provision and questioned its inclusion in law. Sarah Bowen indicated that psychology licensing is relatively new to Wisconsin and that there are licensees that hold some of the first credentials issued in the state. The Board indicated that it would like to discuss the topic of retirees and exemptions from completion of CE requirements at its next meeting. The Board indicated that any request of this nature received by the Department, prior to the next meeting, should be included for consideration if timeframes allow. In the event a request is received and it cannot be brought to the Board for consideration, the Board's CE liaison will review the request and make appropriate determinations.

DISCUSSION: WHAT ARE THE BOUNDARIES FOR ISSUES TO WHICH THE BOARD WILL RESPOND OR WHAT ARE THE BOUNDARIES OF THE BOARD'S MISSION?

Consider Development of Practice Decision Tree and Disclaimer

The Board decided to defer discussion of this topic as it is currently a work in progress. Erica Serlin provided a document titled "Efficiency Considerations – Wisconsin Psychology Licensing Board Mission and Functions – 5/11/2007." This document will be included for review under this topic, and will be included in the agenda packet materials, for consideration at the next meeting of the Board.

BOARD REVIEW OF PRACTICE FREQUENTLY ASKED QUESTION (FAQ) DRAFT

The Board reviewed its FAQ draft and discussed how to proceed with the questions therein. A number of amendments were reviewed by the Board and will be applied to this document by Colleen Baird. The Board requested that the question regarding duty to warn be separated from the practice FAQ document for use as a Board position paper. The Board took the following action with respect to the practice FAQ document and the white paper draft.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson,

Ph.D., to approve the Practice FAQ drafts as amended and request that the drafts be posted to the Department website. Motion carried unanimously.

MOTION: Melissa Westendorf, J.D., Ph.D. moved, seconded by Rebecca Anderson,

Ph.D., to accept the white paper draft regarding duty to warn, with any recent revisions, as submitted by Colleen Baird with posting of this document on the Department website. Motion carried unanimously.

DISCUSSION AND REVIEW OF APPLICATION FORMS FOR PSYCHOLOGY LICENSURE

Review of Proposed Nature-Of-Intended Practice Forms – Discussion on Nature of Intended-Practice, Related Statute and Administrative Code – Criteria for a Go/No Go Decision on the Quality of Supervision

Bruce Erdmann provided the Board with an oral update regarding his progress in making revisions to the psychology licensure application forms. Erica Serlin, Ph.D. recognized Bruce Erdmann for the work he has performed in revising the application forms. The Board deferred discussion of this matter to its March meeting.

INFORMATIONAL ITEM

ASPPB 26th Midyear Meeting, April 7-10, 2011 - Orlando, FL

The Board viewed this item as informational in nature and noted that the ASPPB 26th Midyear meeting will occur April 7-10, 2011 in Orlando, Florida.

STATUS OF RULES AND STATUTES FOR ALL PENDING LEGISLATION

Colleen Baird informed the Board of changes to MPSW 1.11, Wis. Admin. Code, relating to Psychometric testing, that became effective on January 1, 2011. She indicated that the Marriage and Family Therapy, Professional Counseling, and Social Work Joint Examining Board has designated two (2) of its members to develop a document outlining the impact of the rule changes to its licensees. The Board requested that Colleen Baird provide the Board with a copy of this document once available.

REVIEW OF CORRESPONDENCE AND PHONE INQUIRIES BY LEGAL COUNSEL

Colleen Baird informed the Board that there are no items requiring the Board's attention at this meeting.

SECRETARY MATTERS

Kimberly Wood informed the Board that the Office of the Secretary has requested that all Board agendas include a topic titled "Secretary Matters" as a standing agenda item so that the Secretary may address the Board as need is identified.

PUBLIC COMMENTS

Sarah Bowen indicated that WPA would like to speak to the Board at a future meeting regarding a proposal they previously submitted to the Board for implementation of a provisional license for the year of post doctoral supervision. The Board agreed to discuss this matter at its next meeting.

CLOSED SESSION

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to

adjourn to closed session pursuant to Wisconsin State statutes

19.85(1)(a)(b)(f) and (g), for the purpose of conducting oral interviews, reviewing monitoring requests, requests to extend practice, application reviews, consulting with Legal Counsel and Division of Enforcement case status reports. Roll Call Vote: Rebecca Anderson, Ph.D.-yes; Bruce Erdmann, Ph.D.-yes; Erica Serlin, Ph.D.-yes; Melissa Westendorf, J.D.,

Ph.D. Motion carried unanimously.

The Board convened into Closed Session at 12:00 p.m.

RECONVENE TO OPEN SESSION

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to

reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 4:04 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION IF VOTING IS APPROPRIATE

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to

reaffirm all motions made in closed session. Motion carried unanimously.

REVIEW OF ADDITIONAL INFORMATION REQUESTED OF APPLICANTS FOR LICENSURE

SOPHIAH GATERE, PSY.D.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to

accept the additional information submitted by Sophiah Gatere, Psv.D.

Motion carried unanimously.

DEANA JOHNSON, PSY.D.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to

accept the additional information submitted by Deana Johnson, Psy.D.

Motion carried unanimously.

KAREN KANE, PH.D.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to

accept the additional information submitted by Karen Kane, Ph.D. Motion

carried unanimously.

PETER KANE, PH.D.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to

accept the additional information submitted by Peter Kane, Ph.D. Motion

carried unanimously.

TIMOTHY KLEMENT, PSY.D.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to

accept the additional information submitted by Timothy Klement, Psy.D.

Motion carried unanimously.

RYAN MCKELLEY, PH.D.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to

accept the additional information submitted by Ryan McKelley, Ph.D.

Motion carried unanimously.

STEPHANIE ZANOWSKI, PH.D.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to

accept the additional information submitted by Stephanie Zanowski, Ph.D.

Motion carried unanimously.

ORAL INTERVIEW OF APPLICANTS FOR LICENSURE – FINAL APPROVAL FOR LICENSURE

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to

grant licensure to practice psychology to Kenna Bolton Holz, Ph.D.;

Sophiah Gatere, Psy.D.; Deana Johnson, Psy.D.; Karen Kane, Ph.D.; Peter Kane, Ph.D.; Timothy Klement, Psy.D.; Ryan McKelley, Ph.D.; Stephanie

Zanowski, Ph.D.. Motion carried unanimously.

MOTION:

Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to grant licensure to practice school psychology to Jennifer Caspersen, School Psychologist. Motion carried unanimously.

REVIEW OF APPLICATIONS FOR LICENSURE

FRANK GALLO, PH.D.

MOTION:

Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D. to admit to Ethics, Jurisprudence Exam and Oral Interview Frank Gallo, Ph.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of <u>Consultation, Behavioral Medicine, Group Therapy, Forensic and Parent Training</u> with a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried unanimously.

LAUREN GEIGEL, PSY.D.

MOTION:

Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Lauren Geigel, Psy.D. Motion carried unanimously.

AMANDA GREGAS, PH.D.

MOTION:

Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Amanda Gregas, Ph.D. Motion carried unanimously.

CRAIG HJORTH, PH.D.

MOTION:

Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Craig Hjorth, Ph.D. Motion carried unanimously.

ROBYN JANSSEN, PSY.D.

MOTION:

Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to find the application of Robyn Janssen, Psy.D., incomplete. Motion carried unanimously.

WILLIAM MARTIN, PH.D.

MOTION:

Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to find the application of William Martin, Ph.D., incomplete, with a request to send a letter indicating that the Board's requirements do not allow more than twenty (20) continuing education credits to be obtained from any one source and as such William Martin will need to obtain six (6) continuing education credits of which three (3) credits must be specifically in ethics and jurisprudence. Given that William Martin, Ph.D., has listed the same supervisor for pre-doctoral and post-doctoral experience the Board requests information on how diversity in training is ensured [per PSY 2.09(3) 3]. The Board issued the reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried. Abstained: Bruce Erdmann, Ph.D.

KEVIN MCSORLEY, PSY.D.

MOTION:

Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Kevin McSorley, Psy.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of <u>Consultation, Adolescence, Geriatric, Behavior Modification, Crisis Intervention Stabilization, Neuropsychology Assessment</u>, with a reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried. Abstained: Bruce Erdmann, Ph.D.

MARIA ELENA PEREZ, PH.D.

MOTION:

Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to admit to Ethics, Jurisprudence Exam and Oral Interview Maria Elena Perez, Ph.D., with a request to send a letter indicating that the Board expressed concerns about competence in the area(s) of Preschool Children, Play Therapy, Marital Conjoint, Forensics, and re-list "Sex Offender Treatment" under "Services Qualified to Offer". The Board issued the reminder of the requirement to limit practice to those areas in which competence is established by adequate education, training, and experience. Motion carried unanimously.

ANGELA SANDERS, PSY.D.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to

admit to Ethics, Jurisprudence Exam and Oral Interview Angela Sanders,

Psy.D. Motion carried unanimously.

BETH SHAW, PH.D.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to

admit to Ethics, Jurisprudence Exam and Oral Interview Beth Shaw, Ph.D.

Motion carried unanimously.

NICHOLAS STARR, PSY.D.

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to

admit to Ethics, Jurisprudence Exam and Oral Interview Nicholas Starr, Psy.D., contingent upon removal of "Forensic Psychology" as a specialty area on the Nature of Intended Practice form. The Board requested an explanation regarding the criminal charges, that demonstrates that they are

NOT relevant to the practice of psychology. The Board issued the reminder of the requirement to limit practice to those areas in which

competence is established by adequate education, training, and experience.

Motion carried unanimously.

DIVISION OF ENFORCEMENT CASE STATUS REPORT & CASE CLOSINGS

09 PSY 015

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to

close case 09 PSY 015 for prosecutorial discretion (P7). Motion carried

unanimously.

10 PSY 021

MOTION: Rebecca Anderson, Ph.D. moved, seconded by Erica Serlin, Ph.D., to

close case 10 PSY 021 for insufficient evidence. Motion carried

unanimously.

ADJOURNMENT

MOTION: Erica Serlin, Ph.D. moved, seconded by Rebecca Anderson, Ph.D., to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:06 p.m.